

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE

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IN RE MBNA CORPORATION	:	
DERIVATIVE AND CLASS	:	
LITIGATION	:	Lead Case No. 1:05-cv-00327-GMS
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This Document Relates To:	:	
	:	
ALL ACTIONS.	:	
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**[PROPOSED] ORDER GRANTING PLAINTIFFS' MOTION FOR
LEAVE TO FILE A SUR-REPLY BRIEF IN OPPOSITION TO
THE MBNA OUTSIDE DIRECTORS' MOTION TO DISMISS**

IT IS SO ORDERED, this ____ day of _____, 2006 that Plaintiffs' Motion for Leave to File a Sur-Reply in Opposition to the MBNA Outside Directors' Motion to Dismiss (D.I. No. 53) is hereby GRANTED.

Date: _____

United States District Judge